## CIVIL DOCKET UNITED STATES DISTRICT COURT

## Jury demand date:

D. C. Form No. 106A Rev.

ATTORNEYS TITLE OF CASE For plaintiff: Kothe and Eagleton Owen D. Austin, Lois C. Austin Suit 204 Philtower Bldg., Tulsa, Okla. 74103 VS United States of America For defendant:
Nathan G. Graham, U. S. Attorney Robert P. Santee, Asst. U.S. Attorney Eugene Sayre, Tax Division Dept. of Justice 7A06 Federal Building Room 8E2 Fort Worth, Texas Fed office Bldg 1100 Commerce Duelas, Sen 7520 Z 214 749-1251

=	STATISTICAL RECORD	COSTS		DATE	name or receipt no.	REC.	DISB.
-	J.S. 5 mailed 1-1-70	Clerk	Quide-	1-27- -29-70	<b>70 Kothe</b> C/D 33	15 00	15 00
	J.S. 6 mailed 5-1-71	Marshal	e e e e e e e e e e e e e e e e e e e	7-6-71 7-8-71	Kothe C.D.No.3	5 00	5 00
	****						
	Basis of Action: Recovery of income tax			ACTIVITY OF THE PROPERTY OF TH			
		Witness fees				¢	
	Action arose at: Tulsa	Depositions					
		il	1 [	H	i	11	11 1

DATE	PROCEEDINGS	Date Order or Judgment Noted
1-27-70	Complaint, filed. x summons issued x b	
1-27-70	Summons returned filed, served District Director, Oklahoma City, Ok.	•
1 07 70	by certified maile on $1-27-70$ .	
1-27-70	Summons returned, filed - served The Attorney General, Washington, D. C. and Nathan Graham, U. S. Attorney for NDO at Tulsa, Okla., on 1-27-70. (Fee \$3.00) b	
3-25-70	Motion of defendant for enlargement of time within which to answer or otherwise plead, with brief, filed. b	
3-31-70	Answer, filed. m	
4-6-70	Ordered by the Court that this case is transferred to the Honorable Luther Bohanon. (Fred Daugherty - Judge) b	
4-6-70	Order that deft. is granted to 4-12-70 to plead or answer, filed. (FI	)-J)m
4-15-70	Case set for pre-trial Monday 5-11-70 at 9:30 a.m. (LB-J)m Defendant's interrogatories, filed. m	
5-5-70 5-11-70	Pre-trial hearing held. Parties to complete discovery and file stipt	and a
	lation of facts within 45 days. Court waives pre-trial order & case	
- 10 -	will be set for non-jury trial. (LB-J)m	
5-18-70 5-18-70	Pltf's motion for order adding party pltf, filed. m	
5-20-70	Brief in support of pltf's motion for order adding party pltf, file Motion for order adding party pltf. Lois C. Austin granted. (LB-J)m	d. m
•	(part of motion filed 5-18-70) (parties notified)	
6-10-70	Answer to Interrogatories filed by plaintiffs. h	
7-22-70	Plaintiffs answers to interrogatories, filed, ds	
7-29-70	Case set for non-jury trial Tuesday, August 25, 1970, at 10:00 a.m. (LB-J)m	
8-19-70	Return on civil subpoena, filed. (Daniel F. Allis)m	
8-19-70 8-24-70	Return on civil subpoena, filed. (Lucien M. Rouse)m Return on civil subpoena, filed. (Owen D. Austin)m (Fees: \$2.00)m	
8-25-70	Return on civil subpoena, filed. (J. Littleton Daniel) XERR m	
8-25-70	Case called for trial. Parties to each prepare proposed F/F & C/L	
	With briefs. Pitf. given 10 days to file brief & deft. 10 days there	650
	after for answer brief. Court will then set case for oral arguments	
8-25-70	(LB-J)m Trial exhibits, filed. m	
8-25=70	Deft's statement of appearance, filed in open court. m	<u>s</u>
9-8-70	Plaintiffs' requested determinations by the Court, filed, m	
9-17-70	Case set for oral arguments Monday 9-28-70 at 10:00 a.m. (LB-J)m	
9-24-70	Ordered that oral arguments set for 9-28-70 are continued to next	
9-28-70	non-jury docket. (LB-J)	
9-28-70	Motion to strike - filed by deft., filed. v Brief for the Defendant, filed. v	
10-22-70	Reply brief for plaintiffs, filed. m	
11-3-70	Case set for oral arguments and deft's motion to strike 11-19-70	
77 li ~~	at 9:30 a.m. (LB-J)m	
11-4-70	Transcript of opening statement for plaintiff on 8-25-70, filed. FS	CSRg
	Reply Brief for Defendant, filed. v	4
11-18-70	1	(original)
11-19-70	Case called for oral arguments and deft's motion to strike. Deft's motion to strike denied; answer brief to be filed by pltf. in 10 day	
	and deft. given 10 days to reply. Court will then enter an order. (LB-J)m (Larry Marks-CSR)	Ö
41-30-70	Plaintiffs' second reply brief, filed, b	
12-2-70	Transcript of trial proceedings had 8-25-70, filed. Frank M. Sicles	, CR. ds
12-28-70	Ordered that deft. granted until 1-19-71 to file brief. (LB-J)m (continued)	y - A

DATE	PROCEEDINGS	Date Order or Judgment Noted
3-2-71	Second reply brief for defendant, filed. m Ordered by the Court that deft. prepare within 10 days proper F/F & C/L & Judgment to concur with Court's letter to parties dated this date. (LB-J)m	V
3-25-71	Ordered that deft. is granted a 10-day extension of time from 3-23-7 to submit F/F & C/L. (LB-J)m	1
4-15-71 4-15-71	Findings of fact and conclusions of law, filed. (LB-J)m (copies mailed Judgment, filed and entered, that pltfs. recover from deft. the amt. of \$2,774.39 plus int. as allowed by law; and deft. shall recover costs. (LB-J)m (copies mailed)	ed)
4-23-71	Order amending findings of fact, filed. (LB-J)m (copies mailed)	
<i>y</i> 4-26-71	Bill of costs filed, by defendant. Costs to be taxed 5-7-71 at 10:00 A.M. ds	
4-26-71 4-26-71	Motion for reconsideration and new trial, filed by plaintiffs. ds Brief in support of plaintiffs' motion for reconsideration and new trial, filed. ds	
4-26-71		
5-6-71	Opposition to plaintiffs' motion for reconsideration and new trial, filed. m	
5-7-71	It is ordered by the Clerk that upon request of the parties, hearing for the taxing of costs is passed until disposition of pending motion for reconsideration and new trial. (JHP-Clerk)m	
6-30-71	Order that pltf's motion for reconsideration and new trial is over- ruled, filed and entered. (LB-J)m (copies mailed)	
6-30-71	Ordered by the Clerk that the hearing on deft's bill of costs is set	:
7-6-71	for 10:30 a.m., Thurs., 7-8-71. (JHP-Clerk)m  Notice of appeal by plaintiffs, filed. cpy to USCA, Santee & Ben  Douglas. g	199
7-6-71 7-6-71 7-8-71 8-13-71	Cost bond on appeal (\$250.00 cash), filed. g Certificate of deposit of cash bond, filed. g Costs taxed in the amount of \$21.00 against plaintiffs. g Appeal record (orig. + 3 cpies) forwarded to USCA, Denver. g	
6-28-72	Mandate & Opinion of USCA affirming judgment of 4-15-71, filed and spread of record. g	
	Appeal record (vols. 1 thru 3) received from USCA. g	
5-24-73		
5-25-73	Order filed, that appeal bond of \$250.00 be refuned to Owen D. Austi Clerk, filed. (LB-J)r (Copies mailed)	n by
6-1-73	Release and Satisfaction of Judgment, filed. v	

DATE	PROCEEDINGS	Date Order or Judgment Noted
	•	
- Andrew State of the State of		
THE ANICH AND ANICH ANICH AND ANICH AND ANICH AND ANICH ANICH ANICH ANICH ANICH ANICA AN		
constitute describe for a communication of the constitute of the c		
the state of the s		
TO COMPANY CORRECTIONS OF THE PARTY CORRECTION		

\*9